

BOARD MEETING AGENDA
10:00 A.M., MAY 5, 2008
BOARD OF LIVESTOCK CONFERENCE ROOM
301 N ROBERTS
HELENA, MT

- 1) Call Meeting to Order:
- 2) Board Business:
 - A. Approval of previous minutes
 - B. Introduction of contracted Executive Secretary
- 3) New Business:
 - A. Statute/rule discussion and clarification:
 - i. General provision of the Department of Livestock
 - ii. Duties and powers of the Board of Horse Racing
 - iii. Duties and powers of the Executive Secretary
 - B. Track issues
 - i. State officials
 - ii. Gate crew discussion
 - iii. Purse money
 - C. 2008 licenses
 - D. Executive Secretary office space
- 4) Old Business:
 - A. Status on advanced deposit wagering rules
 - B. Fantasy sports rules
 - i. Status
 - ii. Montana Lottery proposition
 - C. Discussion of Board budget issues
- 5) Other business:
- 6) Public comment:
- 7) Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.